

3
SEALED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HORACE SMITH,

Defendant,

and

O'CONNOR & ASSOCIATES,

Garnishee.

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED	
JUN 16 2011	
CLERK, U.S. DISTRICT COURT By <i>SCD/AM</i>	Deputy

No. 3:11-cv-1049-M

ANSWER OF GARNISHEE

I, Michael Webb,
(Print Name)

affirm that I am a principal, owner, partner, officer, director, or manager of Garnishee
O'Connor & Associates (Garnishee), and have the authority to complete and sign this
answer.

On June 7, 2011 2011, Garnishee was served
with the Writ of Garnishment. Answer the following questions as of the date Garnishee
was served with the writ.

1. Is Defendant Horace Smith (Smith) an employee of or contractor with
Garnishee?

Yes

No, Smith is no longer an employee or contractor effective: never worked here

2. Is Defendant's spouse, LaShonta R. Odom, an employee of or contractor with Garnishee?

Yes

 No, Smith's spouse is no longer an employee or contractor effective:

3. Pay period is weekly, bi-weekly, semi-monthly, monthly. Enter the dates that the present pay period began and ends. ("Present" is the pay period in which the writ was served.) June 1 to June 15.

4. Enter gross earnings (including all wages, salary, commissions, bonuses, overtime pay, and periodic payments from a pension or retirement program) and all deductions required by law for one pay period and calculate below:

1. Gross earnings \$ 1500

2. Federal income tax \$ 18

3. Social Security tax \$ 63

4. Medicare tax \$ 21.75

5. State income tax \$

6. Net earnings \$ 1397.25
(#1 less #2-5)

5. Are other garnishments in effect? If yes, describe below and include the amount

being withheld from Smith and/or his spouse.

6. Garnishee has possession, custody, or control of the following property, accounts or funds, such as financial, sick leave, annual leave, retirement, pension, health savings, stock, and profit sharing (non-earnings), in which Smith and/or his spouse maintains an interest:

	Description of Property	Approximate Value
1.	<u>N/A</u>	\$ _____
2.	_____	\$ _____

7. Other than earnings and non-earnings listed above, Garnishee anticipates owing Smith and/or his spouse the following amounts in the future:

	Amount	Estimate Date or Period Due
1.	\$ <u>N/A</u>	_____
2.	\$ _____	_____

8. If separate from Garnishee, the company named below has possession, custody, or control of Smith's and/or his spouse's earnings or non-earnings:

Company Name: N/A

Contact Person: _____

Address: _____

City, State, Zip: _____

Telephone: _____

Email: _____

Garnishee mailed the original of this answer to the United States District Clerk, 1100 Commerce Street, Room 1452, Dallas TX 75242; and copies to Horace Smith, 801 Candle Meadow Blvd., Desoto, TX 75115-1504; LaShonta R. Odom, 801 Candle Meadow Blvd., Desoto, TX 75115; and Mattie Peterson Compton, Assistant United States Attorney for the Northern District of Texas, Burnett Plaza Suite 1700, 801 Cherry Street Unit 4, Fort Worth, TX 76102.

Kim Wh

(Signature)

Michael Webb

(Print Name)

Address 2200 N Loop W, Suite 200

City, State, Zip Houston TX 77018

Telephone and Fax Numbers 713/686-9955 713/686-3377-Fax

Email hre@poconot.com

STATE OF Texas

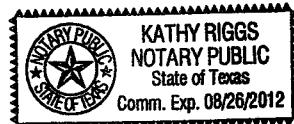
COUNTY OF Harris

Subscribed and sworn to before me this 24th day of June, 2011.

Kathy Riggs
Notary Public Signature

Answer of Garnishee – Page 4

My Commission expires: 8-26-12
(Seal)





2200 North Loop West, Suite 200
Houston, Texas 77018

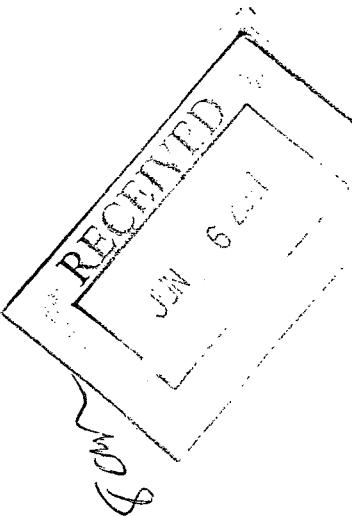
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